

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> ANDRANEZ SANDERS	<i>For U. S.:</i> Nathan G. Graham <i>For Defendant:</i> Tom Frasier (Ret.) Pythian Building Tulsa, Okla. 74106

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>5-31-72</i>	Clerk	7-5-72	Sanders	35 00	
J.S. 3 mailed <i>6-30-72</i>	Marshal	8-2-72	Sanders	35.00	
Violation Embezzlement	Docket fee	9-5-72	Sanders	35 00	
Title 18		10-3-72	Sanders	35 00	
Sec. 656		11-3-72	Sanders	35 00	
		12-5-72	Sanders	35 00	
		1-4-73	Sanders	35 00	
		2-5-73	Sanders	35.00	
		3-6-73	Sanders	35.00	
		4-11-73	Sanders	35.00	
		5-9-73	Sanders	35.00	
		6-7-73	Sanders	35.00	
		7-11-73	Sanders	35.00	
1 Count Indictment.		8-7-73	Sanders	35.00	

DATE	PROCEEDINGS
5-3-72	Indictment, filed in open court. hm
5-3-72	Record vote of the grand jury, filed in open court. hm
5-4-72	Warrant issued. Bail set at \$5,000.00. hm
5-4-72	Appearance bond of the deft. in the amt. of \$3500.00, filed. hm
5-4-72	Order specifying methods and conditions of release, filed. hm
5-9-72	Deft. present and rep. by Tom Frasier, Ret. Govt. rep. by Nathan Graham. Deft. acknowledges receipt of Indictment and waives the reading of it. Deft. is advised of charge, is Arraigned and enters a plea of NOT GUILTY. Deft. is given 10 days to file motions. Case set on May 22, 1972, at 9:30 A.M., Jury Docket. Deft. to stand on present bond. (AEB-J)v
5-19-72	Return of warrant for arrest, filed. Arrested def. on 5/4/72 in Tulsa.r
5-22-72	Def. present in person and rep. by Jms. Frasier, ret counsel. The govt. rep. by Nathan G. Graham. Defendant withdraws plea of Not Guilt and enters a plea of GUILTY, and is adjudged GUILTY as charged, and sentence passed to Tuesday, June 13, 1972 at 10:00 A.M. Def. waives jury; waiver signed and filed.(AEB-J)h

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DATE	PROCEEDINGS
6-13-72	Def. present in person and rep. by Jms. Frasier, ret. counsel. The govt. rep. by Nathan G. Graham. Court sets aside the plea of Guilty and enters plea of NOLO CONTENDERE. J&C- Andranes Sanders (26) It is adjudged that the imposition of sentence is hereby suspended and the def. placed on probation for a period of Three (3) years from this date, and one of the conditions of probation is that the def. make resititution in the amt. of \$1123.00 at the rate of \$35.00 per month until paid to the Court Clerk; payments to be made at the first of each month. (AEB-J)h
6-13-72	Order of Probation filed and entered. Two c.c. to Prob. Office. (AEB-J)h

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DATE	NAME OR RECEIPT NO.	REC.	DISB.
9-17-73	Sanders	35 00	1123.00 on
11-16-73	Sanders	70 00	7/16/75 to
12-5-73	Sanders	35 00	Utica Natl
1-21-74	Sanders	35 00	
3-27-74	Sanders	25 00	
5-10-74	Sanders	40 00	
6-12-74	Sanders	40.00	
7-9-74	Sanders	40 00	
8-8-74	Sanders	35.00	
9-4-74	Sanders	35.00	
10-3-74	Sanders	20.00	
11-5-74	Sanders	35.00	
1-3-75	Sanders	25.00	
5-5-75	Sanders	128.00	
5-3-75	Sanders	35.00	

DATE

Certified to be a correct transcript of Docket Entries.

Dated May 4, 19 72


United States Magistrate